

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, California Chairperson: Council Member Mark Grzan
Committee Member: Mayor Pro Tem Larry Carr

Staff: Director of Public Works Jim Ashcraft Program Administrator Anthony Eulo

UTILITIES AND ENVIRONMENT COMMITTEE

SPECIAL MEETING

February 7, 2007

6:00 p.m.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Utilities and Environment Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

CONSENT CALENDAR

1. Approval of the Minutes of January 18, 2007

OTHER BUSINESS:

- 2. Establishment of Committee Meeting Schedule
- 3. Cable Television Educational Access
- 4. Retrofit at Resale Water Conservation Program
- 5. Policy Issues Relating to Smoking in Public Places
- 6. Policy Issues Relating to Drought-Tolerant and Native California Plants in New Development

City of Morgan Hill Utilities and Environment Committee Special Meeting Agenda – February 7, 2007 Page 2

INFORMATIONAL ITEMS

- Perchlorate Update
- Alternative Energy Generation & Efficiency
- Wireless Internet Access
- Habitat Conservation Plan
- Cell Tower Siting Proposals
- PL 566 Update

FUTURE COMMITTEE-INITIATED AGENDA ITEMS

PLANNED FUTURE AGENDA ITEMS

- Trails Master Plan
- City Master Environmental Agenda
- Solar Energy Assistance

ADJOURNMENT

NOTICE AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Utilities and Environment Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.